The Law Offices of Banks & Morris, P.A.

James C. Banks, Esq. Robert A. Morris, Esq. Alexander Dombrowsky, Esq. Brian Hurley, Investigator 103 N. Gadsden Street Tallahassee, Florida 32301 Telephone: (850) 681-1010 Fax: (850) 222-8843

January 16, 2003

Public Defender Conflict Cases Evaluation Committee Board of County Commissioners 301 South Monroe Street Tallahassee, Florida 32301

Re: Bid No.: BC-01-16-03-22

Dear Committee Members:

It is with great pleasure that we submit this bid proposal on behalf of Banks & Morris, P.A. We believe that the information provided in this bid proposal demonstrates why our firm is the best candidate for the award of the Legal Services for Public Defender Conflict Cases Misdemeanor/Traffic Contract. We take pride in being able to confidently convey to the Committee Members that there is no person or firm better suited or better able to perform the terms of the Misdemeanor/Traffic Contract than Banks & Morris, P.A. The information contained herein should help each Committee Member discern what places our firm's qualifications above and beyond those of all other applicants.

We have attempted to format this bid proposal in a "user friendly" manner by addressing the relevant and pertinent information in specified subheadings. We are hopeful that this aids in directing each Committee Member's attention to the qualifications our firm maintains.

Statement of Qualifications:

Location:

Our firm is conveniently located at 103 North Gadsden Street, Tallahassee, Florida 32301. We are located in downtown Tallahassee at the intersection of Park Avenue and Gadsden Street and within walking distance of the Leon County Courthouse. Our primary telephone number is (850) 681-1010. Our facsimile number is (850) 222-8843.

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Attorneys:

The firm is comprised of three attorneys. The firm intends to divide and apportion the cases internally among the three attorneys in a manner most conducive to the prompt attention to the client's needs and the efficient resolution of matters pending before the Court to prevent unnecessary and unwarranted delay. As such, each attorney is in essence the "lead attorney." However, James C. Banks and Robert A. Morris are the partners of the firm and they would jointly serve the role of administrator and/or supervisor of the aforementioned Contract for the firm.

The attorneys of Banks & Morris, P.A. have handled over 10,000 cases including over 30 first-degree murder cases. Each attorney is experienced in handling a wide variety of criminal cases including sex offenses, theft, robbery, D.U.I., burglary, traffic offenses, and varying degrees and types of batteries and assaults. This list is far from exhaustive in terms of the types of cases the attorneys in the firm have handled. It is fair to say that each attorney has extensive experience with virtually every type of misdemeanor and traffic crime cognizable.

It is difficult to accurately pinpoint the number of misdemeanor and traffic cases or a percentage of such cases that have been handled each year because of the extent of the experience of the attorneys in the firm. It is a safe estimate that each attorney has handled hundreds of misdemeanor and traffic cases and those cases likely comprise twenty percent of the firm's annual practice. Mr. Dombrowsky was even assigned to the misdemeanor division while employed with the Office of the Public Defender. We have taken the liberty of attaching resumes of each attorney in the firm as well as their individual trial lists and appeal lists. This information should provide an extensive overview of each attorney's qualifications as well as provide an exact number of trials handled in conjunction with the complexity of those trials. Listed below is a brief overview of the educational and professional experience of each attorney.

James C. Banks graduated from Florida State University with a degree in Criminology in 1976 and Capital University Law School in 1979. He has 23 years experience in handling thousands of criminal cases in both State and Federal Court, including over 30 First Degree Murder cases. He has also handled federal drug conspiracies, complex fraud and white collar crimes, robberies, burglaries, sex crimes, thefts, and DUI. He is a former State Prosecutor, and an adjunct professor in the FSU School of Criminology. He has delivered lectures in courses in criminology and psychology at FSU and numerous law enforcement training academies. He served on the Florida Sentencing Commission for 6 years after appointments by Governor Martinez and Governor Chiles. He is the author of ELCA Death Penalty Social Statement, and several chapters in the Florida Prosecutors Manual (1982) and Florida Dissolution of Marriage Manual (1980's). In addition to his active criminal defense practice, he handles Appeals (with over 70 written opinions), Marital and Family law cases, Wills and Probate. He is a member of the Florida Bar, Georgia

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Bar, American Bar Association, Tallahassee Bar Association, Jefferson County Bar Association, and Florida Association of Criminal Defense Lawyers.

Robert A. Morris grew up in Tampa, Florida, obtained a Bachelor of Arts in Political Science form Emory University in 1995, and his Juris Doctorate from Florida State University College of Law in 1998. He was admitted to the Florida Bar in 1998. Mr. Morris is a member of the Florida Bar and is admitted to practice before the Northern District of Florida, the Middle District of Florida and the United States Court of Appeals for the Eleventh Circuit. He is a member of the American Bar Association, the Tallahassee Bar Association, and the Florida Association of Criminal Defense Lawyers. Mr. Morris also serves as a Guardian ad Litem in the Second Judicial Circuit. Mr. Morris handles a broad range of criminal defense matters including trials, appeals, and collateral attacks. Mr. Morris has handled hundreds of serious felony cases. He regularly provides lectures and work shops for the Psychology Department at Florida State University focusing on psychology and the law and business psychology.

Alexander Dombrowsky graduated with honors from Florida State University in 1995 with a dual degree in English Literature and German. He graduated with honors from the University of Miami School of Law in 1999. During law school, he was a publishing member of the Editorial Board of the University of Miami Law Review, the Moot Court Board, and the Phi Delta Phi legal honor fraternity. He was also a certified legal intern at the Dade County State Attorney's Office where he prosecuted several felony trials. After law school, he served as an Assistant Public Defender handling hundreds of serious felony cases including dozens of serious felony trials. He is the author of a constitutional law article published nationally in the University of Miami Law Review. He is a member of the Florida Bar and admitted to practice in the Northern District of Florida and the Southern District of Florida. He is a member of the Tallahassee Bar Association, the Jefferson County Bar Association, and the Florida Association of Criminal Defense Lawyers.

Staff:

We have a highly dedicated and productive staff. Our staff is comprised of two full time staff assistants, one law clerk, one runner, and one criminology intern. Each of our staff members is familiar with the procedures of the misdemeanor division and the traffic division. They are familiar with the rules and nuances associated with each division and the special procedures utilized by each Judge and his or her judicial assistant. Each staff member is familiar with the procedures of the Leon County Jail and other law enforcement agencies. Their expansive knowledge includes a complete understanding of the procedures used in central booking, visitation, and in order to facilitate transportation of inmates. Each staff member is also familiar with the each Assistant State Attorney and his or her staff assistants and the procedures employed in their offices. Our staff is available from 8:00 a.m. until 5:00 p.m. Monday through Friday.

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Technology:

Our firm has the latest technological capabilities and devices. The firm utilizes electronic research databases for the most current research available. We have five dedicated telephone lines and a facsimile line. Each computer has high speed internet access. Each computer has access to the Criminal Justice Information System (CJIS) and we have taken the appropriate steps to make certain that we are prepared to upgrade to the new Justice Information System (JIS) which is being implemented at the end of this month.

Cost Analysis:

Our firm is prepared to accept the public defender misdemeanor and traffic conflict cases at a rate of two hundred seventy five dollars (\$275.00) for the first case and one hundred twenty five dollars (\$125.00) for each second case/companion case for the same defendant. This proposed amount shall include all costs associated with providing legal services for a specific case through disposition and post-disposition motions and orders. The proposed amount includes all legal services including the attorney's personal service fee, photocopying, long distance telephone calls, mileage, parking, office supplies, office space, materials, equipment, and facilities necessary for the performance of legal services under this agreement. Items not included in this proposed amount are expert witness fees, medical records, exhibits, court interpreters, process serving, necessary investigations, and transcripts. It is our understanding that in the event these costs are incurred they will be reimbursed. Finally, this proposed amount encompasses the effective legal representation in misdemeanor and traffic cases exclusive of handling appeals.

Conclusion:

We are confident that the information contained in this bid proposal and in the attached documents highlight why our firm is best suited for the award of the contract at issue. Each member of our firm is prepared to serve our clients to the best of our ability. We look forward to any questions the Committee Members may have and a furtherance of our business relationship with Leon County.

Sincerely,

James C. Banks

and

Robert A. Morris

RAM/rm

Enclosures

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Legal Services for Public Defender Conflic

uses, Misdemeanor/Traffic

Title: Request for Proposals Legal Services for Public Bid No: BC-01-16-03-22 Opening Date: Thursday, January 16, 2003, at 2:00 PM

	MINORITY BUSINESS ENTERPRISE PROGRAM PARTICIPATION OF MBEs/WBEs	Attachment # 2 Page 5 of
1.	FIRM NAME Banks & Morris P.A.	
2.	FLORIDA CORPORATE REGISTRATION NUMBER 6023 17900 194	
3.	ADDRESS 103 N. Gadsden	
4.	MBE PARTICIPATION - MBE firms and sub-contractors must be certified with the St Florida Department of Transportation, the City of Tallahassee, or Leon County to quaparticipation credit.	ate of Florida, the alify for MBE
	MBE Participation Level	<u>Points</u>
	The respondent is certified as a Minority Business Firm with Leon County, as defined in the County's MBE policy.	. 10
	The respondent is a joint venture of two or more firms/individuals with a minimum participation in the joint venture of at least 20% by certified minority business firms/individuals.	8
	The respondent has certified that a minimum of 15.5% of the ultimate fee will be subcontracted to certified MBE Firm(s), and has identified in the proposal the MBE Firm(s) that it intends to use.	6
	Our firm is not an MBE qualifying firm	
ipp ero	vendor acknowledges the Leon County MBE policy and the provisions specified for the licable, vendor certifies that the above list of minority vendors and the respective continuous of the total bid are accurate. In witness, hereof, the vendor has hereunto see affixed his seal this	ract amounts and t his signature

Title: Request for Proposals

_egal Services for Public Defender Confli-

ises, Misdemeanor/Traffic

Bid No: BC-01-16-03-22

Opening Date: Thursday, January 16, 2003, at 2:00 PM

EQUAL OPPORTUNITY/AFFIRMATIVE ACTION STATEMENT

Attach	- ment#	 2	
Page_			1

- The contractors and all subcontractors shall agree to a commitment to the principles and practices of equal opportunity in employment and to comply with the letter and spirit of federal, state, and local laws and regulations prohibiting discrimination based on race, color, religion, national region, sex, age, handicap, marital status, and political affiliation or belief.
- 2. In addition to the above, the contractor shall agree to comply with Executive Order 11246, as amended, and to comply with specific affirmative action obligations contained therein.
- 3. In addition to completing the Equal Opportunity Statement, the Respondent shall include a copy of any affirmative action or equal opportunity policies in effect at the time of submission.

	, , , , , , , , , , , , , , , , , , , ,
Plea	se check the appropriate response.
	_ A copy of any policy in effect at the time of this proposal is included.
¥	The organization does not currently have a policy.
	Other:
•	
	ler acknowledges the Leon County EEO/AA policy and the provisions specified for this request for s. In witness, hereof, the Bidder has hereunto set his signature and affixed his seal this 15 th
Signed:	Block. Mo Tille: Partner

Title: Request for Proposals

Legal Services for Public Defender Conflic

ises, Misdemeanor/Traffic

Bid No: BC-01-16-03-22

Opening Date: Thursday, January 16, 2003, at 2:00 PM

CERTIFICATION REGARDING DEBARMENT, SUSPENSION, And OTHER RESPONSIBILITY MATTERS PRIMARY COVERED TRANSACTIONS

Attachr	nent #	2
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- 1) The prospective primary participant certifies to the best of its knowledge and belief, that it and its principals:
 - Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
 - b) Have not within a three-year period preceding this been convicted of or had a civil judgement rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statues or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
 - Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or local) with commission of any of these offenses enumerated in paragraph (1)(b) of this certification; and
 - d) Have not within a three-year period preceding this application/proposal had one or more public transactions (Federal, State or local) terminated for cause or default.
- 2) Where the prospective primary participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.
- 3) No subcontract will be issued for this project to any party which is debarred or suspended from eligibility to receive federally funded contracts.

Bto d. Mos			
Signature			
Partner			
Title		•	
Banks & Morris, P.A.		•	•
Contractor/Firm			
103 N. badsden Street,	Tallahassee	Florida	32301

Attachment # 2

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Malpractice Insurance Statement

Name of carrier and policy number: Philadelphia Insurance Companies PHSD040862

Effective Dates:

12/01/02-12/01/03

Policy Exclusions:

N/A

Current Coverage Amounts:

100/300 (each claim/aggregate)

Title: Request for Proposals

egal Services for Public Defender Conflic

ses, Misdemeanor/Traffic

Bid No. BC-01-16-03-22

Opening Date: Thursday, January 16, 2003, at 2:00 PM

SWORN STATEMENT UNDER SECTION 287.133(3)(a), FLORIDA STATUTES, ON PUBLIC ENTITY CRIMES

Attachr	nent#	2)
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THIS FORM MUST BE SIGNED AND SWORN TO IN THE PRESENCE OF A NOTARY PUBLIC OR OTHER OFFICIAL AUTHORIZED TO ADMINISTER OATHS.

whose business address is:	
whose business address is:	
103 N. Gadsden Street	_
Tallahassee, Florida 32301	
and (if applicable) its Federal Employer Identification Number (FEIN) is13 - 4z199	09

- I understand that a "public entity crime" as defined in Paragraph 287.133(1)(g), <u>Florida Statutes</u>, means a violation of any state or federal law by a person with respect to and directly related to the transaction of business with any public entity or with an agency or political subdivision of any other state or of the United States, including, but not limited to, any bid or contract for goods or services to be provided to any public entity or an agency or political subdivision of any other state or of the United States and involving antitrust, fraud, theft, bribery, collusion, racketeering, conspiracy, or material misrepresentation.
- 3. I understand that "convicted" or "conviction" as defined in Paragraph 287.133(1)(b), <u>Florida Statutes</u>, means a finding of guilt or a conviction of a public entity crime, with or without an adjudication of guilt, in any federal or state trial court of record relating to charges brought by indictment or information after July 1, 1989, as a result of a jury verdict, non-jury trial, or entry of a plea of guilty or nolo contendere.
- 4. I understand that an "affiliate" as defined in Paragraph 287.133(1)(a), Florida Statutes, means:
 - 1. A predecessor or successor of a person convicted of a public entity crime; or
 - 2. An entity under the control of any natural person who is active in the management of the entity and who has been convicted of a public entity crime. The term "affiliate" includes those officers, directors, executives, partners, shareholders, employees, members, and agents who are active in the management of an affiliate. The ownership by one person of shares constituting a controlling interest in another person, or a pooling of equipment or income among persons when not for fair market value under an arm's length agreement, shall be a prima facie case that one person controls another person. A person who knowingly enters into a joint venture with a person who has been convicted of a public entity crime in Florida during the preceding 36 months shall be considered an affiliate.
- 5. I understand that a "person" as defined in Paragraph 287.133(1)(e), <u>Florida Statutes</u>, means any natural person or entity organized under the laws of any state or of the United States with the legal power to enter into a binding contract and which bids or applies to bid on contracts for the provision of goods or

JAMES CAMERON BANKS SENIOR PARTNER, BANKS & MORRIS, P.A.

PERSONAL:

Date of Birth:

March 9, 1954, Miami, Florida

Date of Marriage:

May 19, 1979 to Nancy Davis in Chesterland, Ohio

CHILDREN:

John Cameron Banks, October 16, 1983, Gainesville, Florida Christopher Ryan Banks, May 1, 1985, Tallahassee, Florida

EDUCATION:

1972:

Graduated Miami Springs Senior High School, Miami Springs, Florida

1972-74:

Attended Georgia Institute of Technology, Atlanta, Georgia

1974-76:

Florida State University, Tallahassee, Florida

B.S. in Criminology

1976-79:

Capital University School of Law, Columbus Ohio

Juris Doctor

ACTIVITIES IN LAW SCHOOL:

1977: **Moot Court Freshman Competition**

1977-78:

Motions Competition Quarterfinalist

1977-79:

Columbus Practical Law Project

Research Assistant (77-78) Teacher (78-79)

1977-79:

Delta Theta Phi Law Fraternity

1978-79:

Moot Court Board - Associate Justice

1972-76:

Pi Kappa Phi Social Fraternity

1974-76:

Lambda Alpha Epsilon Criminology Fraternity

WORK YEARS:

1975:

Internship with State Attorney's Office

11th Judicial Circuit, Miami, Florida

1976:

Security Officer of Atlanta Hilton Hotel, Atlanta, Georgia

1977:

Legal Research for Professor John Palmer - Survey of pre-sentence

investigation requirements

1978:

State Attorney's Office 17th Judicial Circuit

Florida Certified Legal Intern. Experience in all phases of misdemeanor cases and in case development and legal research for the Organized Crime

Division

1978-79: Research Assistant to Professor John Palmer. Comprehensive research

On wiretap statutes throughout the United States and drafting

proposed Ohio wiretap statute.

Capital University Legal Clinic - Certified Legal Intern handling civil and

criminal cases.

1979-80: Attorney in Private Practice, Hialeah, Florida

1980: Associate with Grable and Dieguez, P.A., Litigation Section,

Hialeah, Florida

1980: Volunteer Teacher - Miami Springs Senior High School

Class in Criminal and Constitutional Law and Police Practices

1980-81: Assistant State Attorney, Second Judicial Circuit, in Tallahassee, Florida.

1981-83: Attorney in Private Practice, Tallahassee, Florida

1981: Instructor at Florida State University

1984-86: Attorney with Vickers & Muldoon, P.A., Tallahassee, Florida

1986-2002: Attorney in Private Practice, Tallahassee, Florida

1990-1995: School of Criminology - CCJ 4280 Legal Aspects of Law Enforcement;

CCJ 4204 Substantive Criminal Law; CCJ 4131 Individual Rights

2003-Present: Senior Partner - Banks & Morris P.A., Tallahassee, Florida

1981-2002: Frequent lectures at Florida State University School of Criminology and

Psychology Department

ADMITTED TO PRACTICE:

Supreme Court of the United States All Florida Courts

Federal Eleventh Circuit Court of Appeals All Georgia Courts

Federal District Court for Northern

District of Florida

PROFESSIONAL ASSOCIATIONS:

Florida Sentencing Commission 1990-92 Appointed by Governor Bob Martinez

Florida Sentencing Commission 1992-96 Appointed by Governor Lawton Chiles

Florida Bar Family Law Rule Committee - 2001-2002

Florida Bar - since October, 1979

Georgia Bar - since September 1979

Georgia Bar Young Lawyers - Board of Directors

National District Attorneys Association

American Trial Lawyers Association

American Bar Association

ABA Committee on Complex Trial Litigation

Tallahassee Bar Association - Legal Education Committee

Tallahassee Bar Association - Legal Aid Foundation

Vice President, 1988-89, Board of Directors, 1987-88

State of Florida Notary Public, 1982-2002

OTHER ORGANIZATIONS:

Hawks Nest Neighborhood Association, Board of Directors and Secretary, 1992-99

Council of Neighborhood Associations - Vice President, 1989-90, Delegate 1983-90

Bent Tree/Jackson Oaks Neighborhood Association - President 1982-89

Boy Scouts of America Assistant Scout Master - 1994-2002

Law Explorers - Post Advisor, 1987

Florida IMPACT - Policy Board, 1985-87, Treasurer 1987

Leon County Democratic Executive Committee, 1988-94

Partners For Excellence, 1987-89

Florida Synod Evangelical Lutheran Church in America - Vice President, 1987-97

Florida Synod Evangelical Lutheran Church in America - Chairman, Synod Council, 1987-97

Florida Synod Evangelical Lutheran Church in America - Chairman, Executive Committee, 1986-97

Evangelical Lutheran Church in America Task Force on Capital Punishment - Chairman, 1989-91

Evangelical Lutheran Church in America Committee on Discipline, 1993-99

Evangelical Lutheran Church in America Churchwide Assembly - Delegate, 1989, 1991, 1993, 1995, 1997, 2001

Regional Coordinating Council - Region 9 of Evangelical Lutheran Church in America, 1988-93

Regional Coordinating Council - Steering Committee, 1990-92

Regional Outreach Ministry Team - Region 9, Evangelical Lutheran Church in America, 1988-Present

Grace Lutheran Church in Miami Springs, Florida - Chairman, Education Committee, 1979-80

Grace Lutheran Church, Tallahassee - President, 1983-87

Grace Lutheran Church, Tallahassee - Building Committee Co-chair, 1984-85, Chairman 2000-Present

Grace Lutheran Church, Tallahassee - Steering Committee Chairman, 1982-83

Florida Synod Evangelical Lutheran Church in America Committee to Study Division of The Synod, 1989-91

Lutheran Outdoor Ministries of Florida, Inc. - Board of Directors, 1990

Lutheran Aging Services, Inc. - Board of Directors, 1988-89

Florida Council of Churches - Commission on Peace and Justice, 1990-93

Lutheran Social Services of North Florida - Board of Directors 1992

Capital University Association - President, 1987, Delegate 1983-87

Southeastern District Convention Delegate, 1983-84

Area Planning Conference - Atlanta, 1983, 1984

Bishop's representative to Harvest of Hope Ecumenical Summit Conference, 1985

Resolution Committee Chairman Southeastern District Convention, 1984

Gulf Coast Conference Meeting Delegate, Spring 1984

Coalition for Mission in the South, 1982-86

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Planning Committee Chairman - 1986 Consultation - Coalition for Mission - Project on ministry with the poor Chairman - Florida ALC & LCA to ELCA Transition Team, 1986-87

PUBLICATIONS:

Florida Prosecutors Manual Chapters on Statements of Particulars and Motion to Dismiss, 1981-82

Florida Bar Dissolution of Marriage Manual Chapters on Venue and Jurisdiction, and Alimony

Evangelical Lutheran Church Social Statement on Capital Punishment

JAMES C. BANKS SIGNIFICANT TRIALS

DATE	CASE	CHARGES	RESULTS
6/10-12/02	State v. Tamika Jones	1° Murder	Guilty - 3° Murder
8/29-3/3/01	State v. Terrance Washington	1° Murder	Not Guilty
8/20,22/01	State v. Michael Linder	Arson	Not Guilty
12/13-16/99	State v. Prince Cromartie	1° Murder	Guilty - 2° Murder
5/17/99	USA v. William Hill	Conspiracy-Crack Reversed on Appeal	Guilty
9/28-29/98	State v. Royce Danzy	2cts Armed Robbery	Not Guilty
6/22-25/98	State v. Derek Williams	1° Murder	Not Guilty
4/27-5/1/98	State v. Royce Danzy	Armed Robbery	Not Guilty
3/23-27/98	State v. Sylvester Brown	Possession Cocaine	Not Guilty
6/19,23/95	State v. Tony Gilbert	Burg w/Assault Robbery Att. Sex. Battery	Not Guilty
2/13-16/95	State v. Ricky Henderson	1° Murder	Not Guilty
4/27-28/92	State v. Stacey Gardener	3 Armed Robbery 3 Armed Kidnap. Carrying Concealed Firearm	Not Guilty
12/12-13/89	State v. Raul Gonzalez	2° Murder	Not Guilty
10/10-20/89	USA v. Clayton Chapman	Conspiracy to Distribute Crack	Not Guilty
8/21/89	State v. Andrew Kilpatrick	Trafficking in Cocaine	Not Guilty
10/21-25/86	State v. Albert Arraga	1° Murder	Not Guilty

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JAMES C. BANKS APPELLATE DECISIONS

- Interest of T.T. v. State, 821 So.2d 387, 27 Fla. L. Weekly D1612 (Fla.App. 1 Dist., Jul 11, 2002) (NO. 1D01-4017)
- Davis v. State, 816 So.2d 840, 27 Fla. L. Weekly D1304 (Fla.App. 1 Dist., May 28, 2002) (NO. 1D00-4966)
- 3. Vaughn v. State, 801 So.2d 970, 26 Fla. L. Weekly D2802 (Fla.App. 2 Dist., Nov 28, 2001) (NO. 2D00-4986)
- 4. McDonald v. State, 798 So.2d 861, 26 Fla. L. Weekly D2633 (Fla.App. 1 Dist., Nov 06, 2001) (NO. 1D00-796)
- Freeman v. State, 790 So.2d 1269, 26 Fla. L. Weekly D2024 (Fla.App. 1 Dist., Aug 14, 2001) (NO. 1D01-156)
- Hamilton v. State, 786 So.2d 654, 26 Fla. L. Weekly D1526 (Fla.App. 1 Dist., Jun 12, 2001) (NO. 1D99-4748)
- 7. Ryland v. State, 785 So.2d 720, 26 Fla. L. Weekly D1356 (Fla.App. 1 Dist., May 24, 2001) (NO. 1D00-3413)
- 8. Willis v. State, 785 So.2d 648, 26 Fla. L. Weekly D1191 (Fla.App. 2 Dist., May 09, 2001) (NO. 2D00-1364)
- 9. Arnold v. Stale, 787 So.2d 161, 26 Fla. L. Weekly D1163 (Fla. App. 2 Dist., May 04, 2001) (NO. 2D00-547)
- 10. Graham v. State, 793 So.2d 15 (Fla.App. 2 Dist., Mar 09, 2001) (NO. 2D99-3903)
- 11. Strattan v. State, 775 So.2d 422, 26 Fla. L. Weekly D555 (Fla.App. 1 Dist., Jan 10, 2001) (NO. 1D99-4489)
- 12. Hudson v. State, 772 So.2d 614, 25 Fla. L. Weekly D2858 (Fla. App. 1 Dist., Dec 12, 2000) (NO. 1D99-4099)
- 13. Hinchcliff v. State, 765 So.2d 179, 25 Fla. L. Weekly D1660, 25 Fla. L. Weekly D2603 (Fla.App. 1 Dist., Jul 12, 2000) (NO. 1D98-4028)
- 14. James v. Stale, 765 So.2d 763, 25 Fla. L. Weekly D1562 (Fla. App. 1 Dist., Jun 26, 2000) (NO. 1D99-20)
- State v. McKinney, 765 So.2d 137, 25 Fla. L. Weekly D1502 (Fla.App. 1 Dist., Jun 22, 2000) (NO. 1D99-4200)
- Mock v. Mock, 754 So.2d 781, 25 Fla. L. Weekly D691 (Fla.App. 1 Dist., Mar 17, 2000) (NO. 1D99-197)
- 17. Parsonson v. State, 742 So.2d 858, 24 Fla. L. Weekly D2262 (Fla.App. 2 Dist., Sep 29, 1999) (NO. 98-00920)
- 18. Palmer v. State, 743 So.2d 80, 24 Fla. L. Weekly D2043 (Fla.App. 1 Dist., Sep 03, 1999) (NO. 98-1506)

- 19. Smith v. State, 735 So.2d 613 (Fla. App. 1 Dist., Jul 15, 1999) (NO. 98-1383)
- 20. Bolds v. State, 723 So.2d 900, 24 Fla. L. Weekly D163 (Fla.App. 2 Dist., Jan 06, 1999) (NO. 97-03566)
- 21. Franzen v. State, 746 So.2d 473, 23 Fla. L. Weekly D2586 (Fla.App. 2 Dist., Nov 25, 1998) (NO. 97-02782)
- 22. Goodrich v. State, 720 So.2d 1158, 23 Fla. L. Weekly D2583 (Fla.App. 3 Dist., Nov 18, 1998) (NO. 97-2351)
- 23. Suarez-Mesa v. State, 722 So.2d 843, 23 Fla. L. Weekly D2480 (Fla.App. 2 Dist., Nov 06, 1998) (NO. 96-03601)
- 24. Martinez v. State, 712 So.2d 818, 23 Fla. L. Weekiy D1633 (Fla.App. 2 Dist., Jul 08, 1998) (NO. 96-02500)
- 25. Moore v. State, 702 So.2d 272, 22 Fla. L. Weekly D2770 (Fla.App. 1 Dist., Dec 08, 1997) (NO. 96-1099)
- 26. Walker v. State, 681 So.2d 824, 21 Fla. L. Weekly D2213 (Fla.App. 2 Dist., Oct 11, 1996) (NO. 94-03091)
- 27. Porter v. State, 671 So.2d 184, 21 Fla. L. Weekly D603 (Fla.App. 2 Dist., Mar 08, 1996) (NO. 94-04586)
- 28. State v. Pleas, 659 So.2d 700, 20 Fla. L. Weekly D1858 (Fla.App. 1 Dist., Aug 15, 1995) (NO. 95-237)
- Mascorro v. State, 652 So.2d 958, 20 Fla. L. Weekly D869 (Fla. App. 2 Dist., Apr 05, 1995) (NO. 94-00476)
- 30. Harris v. State, 660 So.2d 729, 20 Fia. L. Weekly D871 (Fia.App. 2 Dist., Apr 05, 1995) (NO. 94-00971, 94-00972)
- 31. Jones v. State, 648 So.2d 669, 19 Fla. L. Weekly S577 (Fla., Nov 10, 1994) (NO. 80,827)
- 32. Walker v. State, 642 So.2d 605, 19 Fla. L. Weekly D1913 (Fla.App. 1 Dist., Sep 07, 1994) (NO. 92-4366)
- 33. Carter v. State, 640 So.2d 1237, 19 Fla. L. Weekly D1710 (Fla.App. 1 Dist., Aug 11, 1994) (NO. 93-1849)
- 34. Carter v. State, 640 So.2d 1237, 19 Fla. L. Weekly D1710 (Fla.App. 1 Dist., Aug 11, 1994) (NO. 92-4159)
- 35. Holland v. State, 634 So.2d 813, 19 Fla. L. Weekly D772 (Fla.App. 1 Dist., Apr 07, 1994) (NO. 91-2789)
- 36. State v. Veach, 630 So.2d 1096, 19 Fia. L. Weekly S80 (Fla., Feb 03, 1994) (NO. 81,544)

- 37. Rowell v. State, 625 So.2d 140, 18 Fla. L. Weekly D2318 (Fla. App. 1 Dist., Oct 26, 1993) (NO. 92-3901)
- 38. Granville v. State, 625 So.2d 1258, 18 Fla. L. Weekly D2169 (Fla.App. 1 Dist., Sep 30, 1993) (NO. 91-1200, 92-333)
- 39. Brooks v. State, 622 So.2d 192, 18 Fla. L. Weekly D1847 (Fla. App. 1 Dist., Aug 18, 1993) (NO. 92-541)
- 40. Washington v. State, 625 So.2d 1233, 18 Fla. L. Weekly D1785 (Fla.App. 1 Dist., Aug 12, 1993) (NO. 91-2647)
- 41. Smith v. State, 619 So.2d 475, 18 Fla. L. Weekly D1418 (Fla. App. 1 Dist., Jun 11, 1993) (NO. 91-3620)
- 42. Womack v. State, 617 So.2d 1107, 18 Fla. L. Weekly D1175 (Fla.App. 1 Dist., May 07, 1993) (NO. 92-1584)
- 43. Veach v. State, 614 So.2d 680, 18 Fla. L. Weekly D637 (Fla.App. i Dist., Mar 04, 1993) (NO. 92-1506)
- 44. Kulick v. State, 614 So.2d 672, 18 Fla. L. Weekly D660 (Fla.App. 2 Dist., Mar 03, 1993) (NO. 91-03382)
- 45. Pate v. State, 613 So.2d 543, 18 Fla. L. Weekly D419 (Fla.App. 1 Dist., Feb 01, 1993) (NO. 91-4155)
- 46. Cato v. State, 611 So.2d 22, 18 Fla. L. Weekly D193 (Fla.App. 1 Dist., Dec 22, 1992) (NO. 91-3893)
- 47. Taylor v. State, 610 So.2d 576, 17 Fla. L. Weekly D2807 (Fla.App. 1 Dist., Dec 10, 1992) (NO. 91-2303)
- 48. Washington v. State, 610 So.2d 517, 17 Fla. L. Weekly D2612, 18 Fla. L. Weekly D253 (Fla.App. 1 Dist., Nov 19, 1992) (NO. 91-2647)
- 49. Smith v. State, 608 So.2d 567, 17 Fla. L. Weekly D2622 (Fla.App. 1 Dist., Nov 19, 1992) (NO. 91-3620)
- 50. Nobles v. State, 605 So.2d 996, 17 Fla. L. Weckly D2321 (Fla.App. 2 Dist., Oct 09, 1992) (NO. 91-02212)
- 51. Brown v. State, 604 So.2d 20, 17 Fla. L. Weekly D1918 (Fla.App. 1 Dist., Aug 12, 1992) (NO. 91-876)
- 52. Womack v. State, 592 So.2d 388, 17 Fla. L. Weekly D554 (Fla.App. 1 Dist., Feb 05, 1992) (NO. 91-00262)
- 53. Martin v. State, 592 So.2d 1219, 17 Fla. L. Weekly D331 (Fla. App. 1 Dist., Jan 28, 1992) (NO. 90-3460)
- 54. McHellen v. State, 591 So.2d 668, 17 Fla. L. Weekly D105 (Fla. App. 1 Dist., Dec 23, 1991) (NO. 91-293)
- 55. Gerdon v. State, 589 So.2d 1024, 16 Fla. L. Weekly D2986 (Fla.App. 1 Dist., Dec 02, 1991) (NO. 91-309)
- 56. Franklin v. State, 590 So.2d 476, 16 Fla. L. Weekly D2981 (Fla. App. 1 Dist., Nov 26, 1991)

(NO. 90-1868)

- 57. Hingson v. State, 589 So.2d 453, 16 Fla. L. Weekly D2924 (Fla.App. 1 Dist., Nov 20, 1991) (NO. 90-2390)
- 58. Wade v. State, 586 So.2d 1200, 16 Fla. L. Weckly D2414 (Fla.App. 1 Dist., Sep 16, 1991) (NO. 90-1582)
- 59. O'Donnell v. State, 583 So.2d 796, 16 Fla. L. Weekly D2199 (Fla.App. 1 Dist., Aug 09, 1991) (NO. 90-751)
- 60. Durr v. State, 583 So.2d 424, 16 Fla. L. Weekly D2030 (Fla.App. 1 Dist., Aug 05, 1991) (NO. 90-2072)
- 61. Carr v. State, 578 So.2d 398, 16 Fla. L. Weekly 1076 (Fla. App. 1 Dist., Apr 16, 1991) (NO. 90-1781)
- 62. Gearhart v. State, 573 So.2d 1015, 16 Fla. L. Weekly 365 (Fla. App. 1 Dist., Jan 31, 1991) (NO. 90-896)
- 63. Bailey v. State, 567 So.2d 58, 15 Fla. L. Weekly D2468 (Fla. App. 1 Dist., Oct 02, 1990) (NO. 89-01268)
- 64. Knight v. State, 566 So.2d 339, 15 Fla. L. Weekly D2163 (Fla.App. 1 Dist., Aug 30, 1990) (NO. 89-2913)
- 65. State v. Williams, 565 So.2d 881, 15 Fla. L. Weekly D2090 (Fla.App. 1 Dist., Aug 16, 1990) (NO. 89-2323)
- 66. Richardson v. State, 564 So.2d 564, 15 Fla. L. Weekly D1841 (Fla. App. 1 Dist., Jul 16, 1990) (NO. 89-2387)
- 67. Sharpe v. State, 547 So.2d 334, 14 Fla. L. Weekly 1905 (Fla.App. 1 Dist., Aug 10, 1989) (NO. 88-2183)
- 68. Mathis v. State, 545 So.2d 483, 14 Fla. L. Weekly 1527 (Fla. App. 1 Dist., Jun 22, 1989) (NO. 88-1807)
- 69. Childress v. State, 543 So.2d 413, 14 Fla. L. Weekly 1226 (Fla.App. 1 Dist., May 17, 1989) (NO. 88-1803)
- 70. Lanier v. State, 504 So.2d 501, 12 Fla. L. Weekly 834 (Fla. App. 1 Dist., Mar 24, 1987) (NO. BN-249)
- 71. Fillingim v. State, 446 So.2d 1099 (Fla.App. 1 Dist., Feb 08, 1984) (NO. AS-436)

ROBERT ALEXANDER MORRIS

2610 Noble Drive Tallahassee, Florida 32308 (850) 656-0533 onel@msn.com

EMPLOYMENT

Partner, Banks & Morris, P.A.

Tallahassee, Florida October 2002-Present

Responsible for the supervision, guidance and mentoring of associates, staff, law clerks and interns.

Responsible for a high volume of cases in a criminal, civil, and appellate practice.

Served as lead counsel in all cases as well as numerous first-degree cases including negotiations, hearings, depositions, and trials.

Achieved multiple favorable verdicts.

Responsible for appellate work in numerous jurisdictions including the review of the record on appeal, the identification of the meritorious issues, the research, the drafting of the briefs, the submission of the briefs, and oral arguments.

Filed over thirty briefs in the First District Court of Appeal, Third District Court of Appeal, Second District Court of Appeal, and the United States Court of Appeals for the Eleventh Circuit.

Received multiple opinions authored by the courts and many reversals.

Associate, Penson and Padgett, P.A.

Tallahassee, Florida, February 2002-October 2002

Responsible for litigation of contested replevin and foreclosure matters for large lending institutions.

Responsible for complex real estate and construction litigation cases at the trial level and appellate level.

Coordination and participation in complex discovery including interrogatories, depositions, production and associated motion practice.

Associate, Dunlap and Toole, P.A.

Tallahassee, Florida, July 2001-February 2002

Responsible for complex construction litigation cases at the trial level and appellate level.

Coordination and participation in complex discovery including interrogatories, depositions, production and associated motion practice. Responsible for litigation in administrative forums surrounding bid protests, territorial disputes, and contract proposals.

Associate, James C. Banks, P.A.

Tallahassee, Florida, March 1998-July 2001

Responsible for a high volume of cases in a criminal, civil, and appellate practice.

Served as lead counsel in all cases as well as numerous first-degree cases including negotiations, hearings, depositions, and trials.

Achieved multiple favorable verdicts.

Responsible for appellate work in numerous jurisdictions including the review of the record on appeal, the identification of the meritorious issues, the research, the drafting of the briefs, the submission of the briefs, and oral arguments.

Filed over thirty briefs in the First District Court of Appeal, Third District Court of Appeal, Second District Court of Appeal, and the United States

Court of Appeals for the Eleventh Circuit.

Received multiple opinions authored by the courts and many reversals. Responsible for the guidance and mentoring of law clerks and summer associates.

EDUCATION

Florida State University, College of Law, Tallahassee, Florida Juris Doctor (JD), 1998

Emory University, Atlanta, Georgia Bachelor of Arts (BA), 1995

ADDITIONAL DATA

Admitted to practice in the State of Florida as well as the Northern District of Florida, Middle District of Florida and the United States Court of Appeals for the Eleventh Circuit. Member of the Tallahassee Bar Association, Florida Academy of Criminal Defense Lawyers, and American Bar Association. Active in the community as a coach of a competitive youth soccer team and a committee member for Florida Youth Soccer Association State Cup Committee.

Robert A. Morris Trial List

March 1, 1998-Present Last Updated 1-14-03

Defendant	Charge	Dates	Issues	Deliberation/Disposition
Derek Williams	1° Murder (2 nd Chair) Possession of FACV Armed Burg	6/22-24/98	Bruton	1 hour/not guilty all counts
Leal Gill	2° Burglary DSP GT	11/12/98	Amend Info	1 hour 15/ misdemeanors
Maurice Smith	3° Poss. Cocaine	3/8/99	N/A	Bench/as charged
Bruce Ling, Jr.	1° PBL Burg Agg Assault	3/26/99	Plea, collateral	4 hours/all misdemeanors
Andre Henderson	1° PBL Armed Rob 1° Felony Causing Inj	5/31, 6/3-4/99	Photo ID	1 hour/as charged
Ovidio Maldonado	Dependency	7/16/99	Settlement	Settled at trial dismissed
Cedric Bryant	1° Felony Causing Inj.	9/16/99	Jury Instruction	21/2 hours/as charged
Markief Evans	3° RAWV Tampering	10/25-26/99	Chris Knight	2 hours/ as charged ct 1 n/g on ct 2
Kenneth Hills	2° Agg Batt	11/8-9	N/A	53 minutes/mm batt
Prince Cromartie	1° Murder (co-counsel)	12/13-16	all kinds	3 hours/lesser 2° murder
Robert Routt	2° Agg Fleeing	Cont.	Pro se	Plea
Aundra Peterson	2°Robbery	2/13 & 2/15/00	D in bundy	11/2 hours/as charged
Curtis Tindall	2°DSP	3/13 & 3/15	none really	1 hour/not guilty
Anton Phillips	2° Agg Batt	4/10-11	Arson	Plea
Larry Johnson	2° Bank Robbery	4/23 & 4/25	Co-d, williams	21/2 hours/as charged
Kirk Knight	Att 1° Murder Shooting into occ	5/8, 5/10-12	Thugs	8 hours/lesser agg batt As charged on ct 2
Adrian Williams	3° Burg	8/28, 8/29	prints	45 minutes/not guilty
Bernard Wiggins	1° Brug Dwell Person Assaulted	11/13, 11/16	self-d	As charged 2 hours 30 min
Maurice Williams	1° Att 1st Murder	3/12, 3/15	self-d	Pled at trial 20 min man

George Huff	2°Agg Batt	4/30, 5/2-5/3	self-d	As charged 2 hours 30 minutes
Derek Curry	1° Home Invasion	5/29, 5/31	sever	Nolle Pros in trial
Eddie Knowles	Landlord Tenant	4/1/02	deposit	Bench Trial/Partial verdict
Timothy Wooden	2º Burglary	10/14-10/16	pot as crime	Guilty on mm, hung on felony
Norman Thomas	3º Felony Battery	12/16-12/18	id/jilted	Hung Jury

Misdemeanor Trials (4)

3% (

Traffic Trials (2)

Appeal List of Robert A. Morris

[14]

March 1, 1998-Present Last Updated 1-14-03

Appellant	Court	Disposition Oral
Meya Akin	2^{nd} DCA	PCA
Reginald Arline	2 nd DCA	PCA
Ralph Arnold	2 nd DCA	PCA
Gregory Bolds	2 nd DCA	Opinion Reversed 🛸
Willie Brown	1 st DCA	PCA
Larry Brown	2 nd DCA	PCA
Joseph Butler	2 nd DCA	PCA
Ronald Conine	1 st DCA	PCA
Peggy Dees	2 nd DCA	PCA
Christopher Ellis	2 nd DCA	PCA
Billy Everett	1 st DCA	PCA
Richard Ferguson	2 nd DCA	PCA
Terry Franzen	2 nd DCA	Opinion Affirmed
Gary Goodrich	3 rd DCA	PCA Cite Arg.
William Hill	11 th Cir.	Opinion Reversed Arg.
Brian Hurley	1 st DCA	PCA
James King	2 nd DCA	PCA
Frederick Maffet	2 nd DCA	PCA
Kendall McDonald	1 st DCA	Pending
Maverick McKinney	1 st DCA	Opinion Reversed
Chester Palmer	1 st DCA	Opinion Reversed
Tiffany Parsonson	2 nd DCA	Opinion Affirmed
Clive Pearson	2 nd DCA	PCA
Antonio Suarez Mesa	2 nd DCA	Opinion Reversed
Andrew Richardson	2 nd DCA	PCA
Roosevelt Roberts	1 st DCA	Dismissed
Robert Sanders	1 st DCA	PCA
Ken Scott	2 nd DCA	Opinion Reversed (joinder)
Maurice Smith	1 st DCA	PCA
Calvin Thompson	1 st DCA	Pending
Marisol Torres	2 nd DCA	Opinion Reversed (joinder)
Willie Vinson	11 th Cir.	Opinion Affirmed
Alonzo Watkins	2 nd DCA	PCA
Christopher Williams	2 nd DCA	PCA
David Young	1 st DCA	PCA ·
Eubanks Construcion	1 st DCA	PCA
Larry Johnson	1 st DCA	PCA

ALEXANDER DOMBROWSKY

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Tallahassee, Florida 32301
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EXPERIENCE

BANKS & MORRIS, P.A., Tallahassee, FL

Associate: June 2002 to present

I focus my practice of law almost exclusively on representing clients charged with crimes. I currently represent clients charged with anything from minor traffic infractions to serious felony offenses.

OFFICE OF THE PUBLIC DEFENDER, $2^{\mbox{\scriptsize ND}}$ JUDICIAL CIRCUIT, Tallahassee, FL

Assistant Public Defender: May 2000 - June 2002

I represented clients charged with serious felony crimes. During my tenure as an Assistant Public Defender, I have tried over 30 jury trials to completion honing my litigation skills, and excelling at trial advocacy. On a daily basis, I manage a seemingly unmanageable caseload while maintaining the highest level of advocacy, integrity, and effectiveness. I have also studied at the Florida Bar's weeklong trial advocacy program, "State Attorney/ Public Defender Trial Training Program" held annually at the University of Florida School of Law.

RUMBERGER, KIRK & CALDWELL, P.A., Tallahassee, FL

Associate: May 1999 - May 2000

My duties included preparation for and appearances in federal court, state court, and administrative hearings. This included legal research and drafting pleadings and motions for complex civil litigation. My practice areas included civil rights, consumer protection, labor and employment, professional liability, insurance defense, and administrative law. Additionally, I was responsible for researching and tracking bills through the legislative process.

O'CONNOR & MEYERS, P.A., Miami, FL

<u>Law Clerk</u>: January 1998 - August 1998, December 1998 - May 1999

My duties included legal research and drafting pleadings and motions for medical malpractice defense, products liability, personal injury, labor and employment, worker 's compensation, civil rights, and insurance defense cases. I learned firsthand about an intensive litigation practice working with senior partners through discovery and trial preparation for complex civil litigation. I also attended "Using the Medical Record as a Litigation Tool," a Continuing Legal Education course.

STATE ATTORNEY'S OFFICE, 11TH JUDICIAL CIRCUIT, Miami, FL

Certified Legal Intern: August 1998 - December 1998

I was certified by the Supreme Court of Florida to speak in court as a law student. I helped

prosecute felony cases under the supervision of an Assistant State Attorney. I sat as active cocounsel for several felony trials including an Attempted Murder prosecution.

LAW OFFICE OF MYLES H. MALMAN, P.A., Miami, FL

Law Clerk: February 1997 - June 1997, August 1997 - January 1998

My duties included legal research and drafting pleading and motions for "white collar" criminal defense and complex civil litigation, as well as writing appellate briefs, post-arbitration briefs, and memoranda of law. I worked closely with attorneys assisting in the preparation of cases for trial.

THE HONORABLE BARBARA S. LEVENSON, 11th JUDICIAL CIRCUIT, Miami, FL

Law Clerk: June 1997 - August 1997

My duties included preparing legal memoranda for the Judge on diverse issues of law. I was also responsible for keeping the Judge abreast of current changes in specific areas of law.

EDUCATION

UNIVERSITY OF MIAMI SCHOOL OF LAW, Coral Gables, FL Juris Doctor, cum laude, May 1999

<u>Honors</u>: Editor University of Miami Law Review, Moot Court Board, Dean's List, Phi Delta Phi Legal Honor Fraternity, Honored in Litigation Skills Program, Publication of Article in University of Miami Law Review.

<u>Activities</u>: Editor University of Miami Law Review, Semi-Finalist in 1999 Client Counseling Competition, 1998 State Advance Moot Court Advisor, Participant in 1998 Advanced Moot Court Competition, Director of 1997 Mock Trial Competition, Member of Association of Trial Lawyers of America (ATLA), Participant in 1997 ATLA Mock Trial Competition.

FLORIDA STATE UNIVERSITY, Tallahassee, FL

Bachelor of Arts, cum laude, December 1995

Dual Major: English Literature and German Literature and Language

PUBLICATION

University of Miami Law Review: Alexander Dombrowsky, Whether the Constitutionality of the Violence Against Women Act Will Further Federal Protection from Sexual Orientation Crimes, 54 University of Miami Law Review 587 (2000).

PROFESSIONAL MEMBERSHIP

I am an active member of the Tallahassee Bar Association, Jefferson County Bar Association, and the Florida Academy of Criminal Defense Lawyers. I am also an alumnus member of the Phi Delta Phi Legal Honor Fraternity.

SKILLS

LANGUAGES: I speak, read, and write German fluently. As a Congress-Bundestag Scholarship Exchange winner, I spent one year of high school studying in the former East and West Germany. I also earned a Bachelor of Arts degree in German Literature and Language.

COMPUTER: I am conversant with all major word processing programs. I have received formal Lexis and Westlaw training and have used both extensively in school and on the job.

DOMBROWSKY TRIAL LOG

Misdemeanors: 11

4101

Contempt Proceedings/ Order to Show Cause: 1

Traffic: (1) William Arms: 97-CR43554, DUI w/ Property Damage/ Injury (no blow, no FSE) and Reckless Driving, 7/26/01, hung jury/ mistrial (which state later nolle prose'd) on DUI and jury verdict of guilty on Reckless, Judge Harley, 3 hours.

Felony:

- (1) <u>Raquel Reed</u>: 00-1742, Public Assistance Fraud, 1/8/01, jury verdict of guilty: adjudication withheld, Judge Hawkins.
 - (2) Tracy Jones: 99-3410, Grand Theft, 1/9/01, jury verdict of guilty: Judge Hall.
- (3) <u>Dario Rhodes</u>: 99-2418, 2/28/01, Dealing in Stolen Property, jury verdict of not guilty: Judge Reynolds.
- (4) Amos Clark: 00-3440, 3/15/01, Failure to Register as Sex Offender, jury verdict of guilty, Judge Agner.
- (5) <u>Freddie Davis</u>: 00-915, 4/25/01, Grand Theft, jury verdict of not guilty, Judge Reynolds.
- (6) <u>Celdric D. Crump</u>: 00-2842, 7/23/01, Possession Cocaine WITS, jury verdict of guilty on the lesser included offense of Simple Possession of Cocaine, Judge Hall, 1 hour, 45 minutes. Sat second chair with Theresa Marvin. I did voir dire, examination of the key LEO witnesses (one of three total witnesses), and closing argument. First trial in Division B.
- (7) <u>Eugene Cerasoli</u>: 00-3977, 7/27/01, Resisting w/ Violence; Batt. Leo; Depriving Officer of Means of Communication; Trespass. JOA on trespass; jury verdict of guilty on Resisting w/ Violence, Judge Francis, 1 hour, 15 minutes. Prosecuted by Jeff Arrowood. Sat second chair with Theresa Marvin. I crossed the trespass witness (one of four total witnesses) and did closing argument.
- (8) <u>Javbkri Dickerson</u>: 00-4981, 8/15/01, Burg. Dwelling; GT; Burg. Struct.; RWOV; False Name to Leo. Jury verdict of guilty on all counts except the lesser of PT instead of GT, Judge Francis, prosecuted by Mike Bauer, 1 hour, 30 minutes.
- (9) <u>Lewis Green</u>: 01-1455, 9/11, Poss. Firearm by Convicted Felon (severed from Poss. Of Counterfeit Cocaine WITS). Jury deadlocked after 2 hours, 20 minutes, case declared mistrial, Judge Phillip Padovano, prosecuted by Robin Freeman.
 - (10) Tracy Givens: 01-335, 9/13, Poss. Cocaine WITS; Sale of Cocaine. Jury returned

verdict of guilty on Poss. Cocaine WITS, but not guilty on the Sale after 50 minutes, Judge Phillip Padovano, prosecuted by Ginger Barry.

- (11) <u>Nichole Traphan</u>: 01-26, 10/10, Burglary of Dwelling; Grand Theft. Won the JOA motion on the Burglary of Dwelling; jury returned verdict of Not Guilty on the Grand Theft after 15 minutes. Judge Francis, prosecuted by Paul Driver.
- (12) <u>David Welsh</u>: 00-4348, 10/23, Aggravated Assault w/ Deadly Weapon (MV); Criminal Mischief; jury returned verdict of Not Guilty on all counts in one hour. Tried the case with Joel Remland. I did the opening statement, cross examination of 2 of the 4 state witnesses, and the first closing argument. Judge Hall, prosecuted by Jeff Arrowood.
- (13) Frances Porche: 01-1339, 10/25, Cruelty to Animals (F3); RWOV; jury returned a verdict of Guilty on the Cruelty to Animals and Not Guilty on the RWOV. Tried the case with Joel Remland. I did the cross examination of 1 of the 3 state witnesses and first closing argument. Judge Hall, prosecuted by Jeff Arrowood.
- (14) <u>Joseph Curles</u>: 01-1086, 1/30/02 (First Case of 2002), Sale of MDMA (F3) (confidential informant case); jury returned verdict of Not Guilty afer 2 hours. Unfortunately, Mr. Curles split after closing arguments! Judge Francis, prosecuted by James Haselden.
- (15) <u>Kevin Bynes</u>: (00-4972), 4/9/02, Aggravated Battery with a Deadly Weapon and False Imprisonment; jury returned a verdict of the lesser included offense of Battery and convicted him on the False Imprisonment after 1 ½ hours. Tried the case with Joel Remland. I did the opening, cross examination of 2 out of the 4 witnesses, and first closing argument. Judge Francis, prosecuted by Kathy Ray.
- (16) <u>Terry Metzger</u>: (00-4686), 4/11/02, 2 counts of Aggravated Assault on Law Enforcement Officer and 1 count of Resisting an Officer with Violence; jury returned a not guilty verdict on all counts after an 1 hour 45 minutes. Tried the case with Joel Remland. I did opening and cross examination of 1 of the 2 witnesses. Judge Bateman, prosecuted by Jeff Arrowood.
- (17) <u>Theresa Davis</u>: (01-2465), 5/29/02, Aggravated Assault with a Deadly Weapon (Automobile); jury returned a not guilty verdict in 45 minutes. Judge Francis, prosecuted by Brian Stabley.
- (18) <u>Richard Goins</u>: (01-20227), 8/27/02, Robbery with a Knife (F1 PBL PRR); jury returned a verdict of guilty of the LIO Aggravated Battery in 2 and a half hours. Judge Francis, prosecuted by Jack Poitinger. First trial at JCB.
- (19) Roderick Gardner: (01-502), 9/13/02, Burglary while Armed (F1 PBL PRR), Armed Robbery (F1 PBL PRR), Agg. Assault with DW x's 2; jury returned a verdict of Not Guilty on all counts in 2 ½ hours. Judge Harley (sitting for Judge Hankinson), prosecuted by Zachary Ward.

- (20) Connell Barron Jr. (02-1663), 10/2/02, Aggravated Battery with Deadly Weapon (knife); jury returned a verdict of Not Guilty after 2 ½ hours—asserted Self Defense. Judge Harley (sitting for Judge Hankinson), prosecuted by James Haselden.
- (21) <u>Dennis Howard</u>: (01-531CFA), 10/29/02, Armed Robbery with Firearm (F1 PBL PRR), jury returned verdict of Not Guilty after 45 minutes. Judge Terry Lewis, prosecuted by Brian Fernandes, Gadsden County.
- (mm) <u>Henry Norton</u>: (02-8376am), 12/18/02, Molesting a Vending Machine, Petit Theft, jury returned a verdict of Guilty on both counts after 2 hours. Judge James Shelfer, prosecuted by Matt Smith.